

# Minutes

## **American Donkey Association**

Regular Board Meeting

October 24, 2018

- 1) **Meeting Called to Order by President Steve Crim at 7:00 PM Central Daylight Time; This meeting was a conference call by Uber.**
  - a) Board Members Present: Steve Crim, Katrina Fleener, Dick Fleener, Jerry Patterson, Brian Selgelid, Sally Lightner, Sue Ganser and Dayle Haworth
  - b) Members Present: None
  - c) Absent: Robert Hughes
  
- 2) **Secretary's Report; Richard Fleener**
  - a) Moved by Katrina Fleener and seconded by Sue Ganser to approve the Minutes from the ADA September 26, 2018 meeting.
  
- 3) **Treasurer's Report; Sally Lightner**
  - a) Moved by Katrina Fleener and seconded by Sue Ganser to accept the Treasurer's Report as submitted Motion approved unanimously.
  
- 4) **Music City Show; discussion**
  - a) None
  
- 5) **Diamonds and Donkeys Arkansas Show Report; Katrina Fleener**
  - a) NMDA has selected the Texas State Fair Donkey Show to host the NMDA Nationals in 2019. A date is unknown.
  - b) A show to host the Acosa Nationals has not yet been selected.
  
- 6) **Old Business:**
  - a) There was no old business.
  
- 7) **New Business: President Steve Crim**
  - a) An email from an ADA Full Member regarding recommended changes to the Excellence and Supreme Programs was read and discussed. It was agreed that the President will contact the person and place the recommendation in the Program file for consideration the next time the Program is taken under review by the Board.
  
- 8) **Adjourn:** Brian moved and Sue seconded for adjournment; the motion was passed unanimously at 7:32 PM CDT.

**Submitted: Richard Fleener, Secretary**\_\_\_\_\_

**Approved: Steve Crim, President**\_\_\_\_\_